



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Vogt, Vice Chair Lopez, Chair Donahue

Monday, December 11, 2017

7:00 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Phyllis Bismanovsky, Nicole Vogt, Vice Chair Elena Lopez, and Chairperson Paul Donahue

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the November 13, 2017 meeting as amended: Delete the duplicate line of vote tally.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

Abstain: 1 - Bismanovsky

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Remodel Update

The Library Director gave an overview of the information included in the latest Director's Report. The most notable item is that the children's department will close in mid-January and a small collection of children's materials will be set up near the holds. Updates are also posted to the library website at:

<http://mountainview.gov/depts/library/about/libraryremodel/default.asp>

5.2 Fines and Fees

In addition to the information in the report, the Library Director reported that the fines paid during the one year period ending 12/7/17 included \$29,670 on children's materials out of a total of \$104,107. The Board had additional questions about the frequency and timing of notices, the amount paid in lost fees, and what changes other libraries experienced after they eliminated fines. This item will be placed on the agenda for further discussion at the February 2018 meeting.

6. NEW BUSINESS

6.1 Behavior Policy

The Board reviewed the policy and the changes suggested by Library staff and the City Attorney's office. The policy will be discussed again at the January 2018 meeting.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Lopez mentioned that the Los Angeles Public Library had a large sign near the entrance of the Library about Library Board meetings.

Director Macek presented the report and answered questions.

7.1 Director's Report

Attachments: [Report](#)

8. DONATIONS

Motion - M/S Lopez/Beckman-Harned to accept the donation.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Vogt, Vice Chair Lopez, and Chairperson Donahue

9. AGENDA SETTING/PLANNING

- Remodel Update
- Behavior Policy
- Group Study Room Policy

10. ADJOURNMENT - At 8:45 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on January 8, 2018.